

**RURAL MUNICIPALITY OF LUMSDEN No. 189**

**AGENDA**

**THURSDAY, NOVEMBER 20<sup>th</sup>, 2014**

1. **CALL TO ORDER:**            **7:00 p.m.**                    **Reeve: Jim Hipkin**
  
2. **DELEGATION:**  
8:00 p.m. Jay Hall, Brandt Tractor
  
3. **MINUTES:**
  - A. Regular Meeting – November 6, 2014
  - B. Public Hearing Minutes – ZB Amd – November 6, 2014
  - C. Public Hearing Minutes OCP Amd – November 6, 2014
  
4. **COMMITTEE REPORTS:**
  
5. **CORRESPONDENCE:**
  - A. SARM – 2014 Administrator’s Salary Schedule
  - B. Watson Land Services – Land Acquisition Services
  - C. Min of Gov Relations – PDAP – Mitigative assistance response & alternative funding considerations
  - D. Professional Building Inspections Inc. – Notice of Rate Increase
  - E. District Board of Revision – Notice of Appeal Decisions
  - F. CH2MHill – Regina and Region Water & Wastewater Study – Final Report August 2014
  - G. SARM – Insurance Program Renewal
  - H. Miscellaneous Publications
  
6. **ACCOUNTS TO BE APPROVED:**
  - A. List of accounts to be approved
  
7. **FINANCIAL REPORTS:**
  - A. Financial Statement for the period ending October 31<sup>st</sup>, 2014
  - B. Bank Reconciliation for the period ending October 31st, 2014
  - C. Canadian Federation of Independent Business (CFIB) report on Municipal Property Tax Gap
  - D. MREP Bridge Grant – Deadline for application November 28th
  - E. SARM Insurance Settlement – 2014 Grader
  
8. **STAFF REPORTS:**
  - A. CAO Administrative Report
  
9. **OLD BUSINESS:**
  - A. Dev. App. #2014-006 – Town of Regina Beach – Expand Lagoon – Ptn. NE 04-21-22-W2 – Div.#6
  
10. **NEW BUSINESS:**
  - A. Watts – Probationary Report – Salary recommendation, probationary recommendation
  - B. 2013 Employee Christmas Bonus
  - C. Hansen Subd Grading Release Form – NW 23-19-21-W2 – RM to Accept Responsibility for Road
  - D. Osborne – Request to close Road Allowance – NW 04-19-21-W2
  - E. Versa Environmental – Invoice for damaged Semi mirror
  - F. Cromarty – Ltr re: Request for additional dust control reimbursement
  - G. AECOM – Engineering Services Proposal – Deer Valley Repair Work
  - H. Snow Plow Club Agreement

**11. ADJOURNMENT:**

**Submitted to the Council of the R.M. of Lumsden No. 189**

**on the 20<sup>th</sup> day of November, 2014.**

**Darcie Cooper**

**Chief Administrative Officer**